

CRIMINAL CASE COVER SHEET**U.S. DISTRICT COURT****Complete entire form****Place of Offense:**City Water ValleyCounty Yalobusha**Related Case Information:**Superseding: ☐ Yes ☒ No If yes, Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

Defendant Information:Juvenile: ☐ Yes ☒ No If yes, Matter to be sealed: ☐ Yes ☐ NoDefendant Name WILLIAM JOSEPH PULLEN

Alias Name _____

Address Water Valley, MS 38965DOB 1978 SS# xxxxx8989 Sex M Race White Nationality _____

Represented by: _____

U.S. Attorney Information: AUSA Clayton A. Dabbs Bar # 101537Interpreter: ☐ Yes ☒ No List Language and/or dialect: _____**Location Status:**Pretrial Release ☒ Yes ☐ No In Custody ☐ Yes ☒ No

Federal _____ State _____ Date of Arrest _____

Location _____

U.S.C. CitationsTotal # of Counts 2 ☐ Petty ☐ Misdemeanor ☒ Felony

Title & Section	Description of Offense Charged	Count(s)
Set 1 <u>18:1344A.F</u>	<u>BANK FRAUD</u>	<u>1</u>
Set 2 <u>18:656.F</u>	<u>THEFT/EMBEZZLEMENT/MISAPPLICATION BY BANK OFFICER</u>	<u>2</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____

Date: 9/23/2015 Signature of AUSA **District Court Case Number:**

(To be entered by Clerk)

3:15 CR 114